

METROPOLITAN STATE UNIVERSITY of DENVER
BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting

Thursday, September 17, 2015

8:45 a.m. – 10:15 a.m.

Student Success Building

890 Auraria Pkwy, Suite 440A (Trustees Boardroom)

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

- A. Approval of June 4, 2015 Academic and Student Affairs Committee Minutes

III. ACTION ITEMS:

- A. Approval of Additional Location: Academic Partnership with Detroit Institute of Music Education (DIME) in Detroit, Michigan, *Joan Foster*
- B. Approval of Phase One Review Process for New Degree Programs: College of Letters, Arts, and Sciences, *Joan Foster*
- i. Bachelor of Arts in Geography
 - ii. Bachelor of Science in Geospatial Sciences
 - iii. Bachelor of Science in Applied Geology
 - iv. Bachelor of Fine Arts in Art Education
- C. Approval of Phase One Review Process for New Degree Programs: College of Professional Studies, *Sandra Haynes*
- i. Bachelor of Science in Fire and Emergency Response Administration
 - ii. Bachelor of Science in Health Information Systems
 - iii. Bachelor of Science in Brew Pub Operations
 - iv. Bachelor of Science in Brewery Operations
 - v. Bachelor of Science in Event and Meeting Management
- D. Approval of Graduate Offerings in Nutrition and English, *Bernice Harris*
- E. Approval of Phase One Review Process for New Graduate Degree Programs:
- i. Master of Business Administration with concentrations in Data Analytics, Strategic Business, and Accounting, *John Hathorn and Ann Murphy*
 - ii. Master of Health Administration (MHA), *Nancy Sayre and Sandra Haynes*

IV. ADJOURNMENT